RESOLUTION NO. 2008-161

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING ADDITIONAL TASK ORDER WITH
WEST YOST & ASSOCIATES TO PROVIDE PERMIT
ASSISTANCE AND PREPARE VARIOUS STUDIES
REQUIRED BY THE CITY'S WASTEWATER DISCHARGE
PERMIT AND FURTHER APPROPRIATING FUNDS

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WHEREAS, the City's new wastewater discharge permit includes requirements for a number of studies to be conducted and plans or reports to be developed on various aspects of the City's wastewater treatment operations; and

WHEREAS, on December **19,** 2007, Council authorized West Yost & Associates to proceed with preparing work plans for various studies required by the Permit; and

WHEREAS, West Yost & Associates has furnished the City with a combined proposal to respond to the Permit requirements for fiscal year *2008-09,* including assisting City staff in regulatory program management; and

WHEREAS, the studies' monitoring **efforts** are required in the City's Permit and non-performance would subject the City to significant fines: and

WHEREAS, the estimated cost for this work is $365,300, and staff suggests a contingency amount of approximately 10% to account for unforeseen issues for a total of $400,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize an additional task order with West Yost & Associates, of Davis, California, to provide permit assistance and prepare various studies required by the City's wastewater discharge permit issued by the State Central Valley Regional Water Quality Control Board: and

BE IT FURTHER RESOLVED that funds in the amount of $400,000 be appropriated from the Wastewater Fund for this project.

Dated: August *20, 2008*

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I hereby certify that Resolution No. 2008-161 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 20, 2008, by the following vote:

       AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,
                               and Mayor Mounce

       NOES: COUNCIL MEMBERS – None

       ABSENT: COUNCIL MEMBERS – None

       ABSTAIN: COUNCIL MEMBERS – None

RANDI JOHL
City Clerk

2008-161